

AGENDA

Jim Grant
County Administrator



BOARD OF SUPERVISORS

Frank Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Paul A. Teixeira, Vice-Chairperson, 4th District
James R. Patterson, Chairperson, 5th District

Tuesday, August 07, 2012

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

NOON RECESS

REPORT ON CLOSED SESSION

PRESENTATIONS

BOARD BUSINESS CONTINUED

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on agenda items during Public Comment or prior to Closed Session are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes per item during the Consent Agenda, Public Comment period, Public Hearings, Board Business and prior to Closed Session.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Administrative Office Items:

1. Request for approval to apply for the Federal Fiscal Year 2012 Homeland Security Grant Program (All Districts).
2. Submittal of the recommended Board of Supervisors response to the Grand Jury Report - Managing Millions: Assessing Transparency of Community Service Districts
3. Request to cancel the August 14, 2012 Board of Supervisors' meeting.

Consent Agenda - Board of Supervisors Items:

4. Request by Supervisor Frank Mecham to appoint Stephanie Yurchak to the Commission on the Status of Women.
5. Submittal of a request to adopt resolutions honoring the 2012 Wine Industry Person of the Year, the 2012 Wine Grape Grower of the Year, the 2012 Winemaker of the Year, the 2012 Agriculturist of the Year, the 2012 Cattleman of the Year, the 2012 Cattlewoman of the Year and recognizing the life and achievements of George Randolph Hearst at the California Mid-State Fair.

Consent Agenda - General Services Agency Items:

6. Request to accept the bid results for Job Order Contract, PJOC12, and award contract to the low bidder and instruct the Board Chairperson to sign the contract.

Consent Agenda - Health Agency Items:

7. Request to approve the renewal contract (Clerk's File) for FY 2012-13 with Family Care Network (FCN) to provide various mental health services in an amount not to exceed \$4,122,400 and authorize an associated budget adjustment in Fund Center 166 – Behavioral Health and Fund Center 181 – Foster Care which requires a four-fifths vote.
8. Request to approve the Fiscal Year 2012-13 renewal contract (Clerk's File), which includes the addition of two programs pursuant to the Mental Health Services Act (MHSA) Annual Update with Transitions-Mental Health Association (TMHA) to provide mental health services in an amount not to exceed \$4,209,518.
9. Request to approve the appointments of three new members, and reappoint two existing members, to serve two-year terms onto the Emergency Medical Care Committee.
10. Request to approve a renewal contract for FY 2012-13 with San Luis Obispo Child Abuse Prevention Council (SLO-CAP) (Clerk's File), to provide prevention and early intervention behavioral health services to parents and families throughout the county, in the amount not to exceed \$99,000.

Consent Agenda - Human Resources Items:

11. Submittal of a resolution amending the Position Allocation List (PAL) by approving a new classification, Land Use Technician, setting the salary (salary is unchanged) for the new classification, and reclassifying the 3.0 FTE Permit Technician positions in Fund Center 142 - Planning & Building, to Land Use Technician.

Consent Agenda - Public Works Items:

12. Submittal of a resolution to apply for State-Local Partnership Program Funds for the Willow Road Interchange Oak Tree Mitigation Project in Nipomo. District 4.
13. Request to approve a contract with JoAnn Head Land Surveying for professional land surveying services in the amount of \$63,000 to conduct a field survey to retrace the historic boundaries of the community of Oceano. District 4.
14. Request for approval of a professional environmental consulting services agreement with SWCA of San Luis Obispo, CA, for an amount not to exceed \$132,108, and request to authorize the Public Works Director to approve amendments to the agreement in an amount not to exceed a contingency of \$13,211, for the Los Osos Wastewater Project, Los Osos. District 2.
15. Submittal of a resolution establishing the 2012-13 special tax rate, and confirming the per parcel special tax amount to be placed on the 2012-13 tax roll for County Service Area No. 9, Zone I (East of Los Osos Creek). District 2.

Consent Agenda Public Works - Board Sitting as Flood Control District:

16. Submittal of bid opening report for the Rodriguez Bridge Waterline Crossing Fish Passage Improvements Project, Contract No. 300369. Districts 3 and 4.
17. Submittal of a resolution to levy assessment for Flood Control Zone 16 (Nipomo, San Miguel, and Shandon Areas). Districts 1 and 4.

Consent Agenda - Social Services Items:

18. Request to approve the Workforce Investment Act (WIA) subgrant agreement (Clerk's File) with the State of California for the receipt of Youth funds in the amount of \$873,452 and approve the plan for the Fiscal Year 2012-2013 WIA formula funds budget totaling \$2,300,413.
19. Submittal of The Commission on Aging Annual Report for FY 2011-2012.

Public Comment Period:

20. Members of the Public wishing to address the Board on matters other than scheduled items may do so when recognized by the Chairperson. Individuals interested in speaking should fill out a "Board Appearance Request Form" located at the back of the Board Chambers and hand it to the Clerk of the Board. Presentations are limited to a MAXIMUM of three minutes per individual.

Board Business:

21. Board Committee Updates (not to exceed 15 minutes) Board Members report on various committee activities. Time Limit 3 minutes.
22. Request to review and authorize a new process to allocate Off Highway Vehicle In Lieu Fees. All Districts.

Hearings:

23. Continued hearing to consider a request by DANA (Dana Adobe Nipomo Amigos) for a Land Use Ordinance Amendment to amend the South County Area Plan Planning Area Standards relating to the Dana Adobe site within and immediately adjacent to the community of Nipomo - LRP2011-00001. District 4.

Closed Session Items:

24. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:
 - A. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.)
 1. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases
 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation.
 2. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases
 - 2.

NOON RECESS

1:30 REPORT ON CLOSED SESSION

Presentations:

25. Submittal of a resolution recognizing Jim Brabeck for his 20 years of service as a Juvenile Hall volunteer and 38 years of service as a Commissioner of the County Juvenile Justice Commission.

Board Business Continued:

26. Submittal of a letter to California State Lands Commission concerning the permit for Central Coastal California Seismic Imaging Project (CCCSIP) near Diablo Canyon Power Plant/Hearing August 14, 2012.

ND. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at www.sloplanning.org.

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of August 2, 2012

Creston Area

Efraim Grading Permit. Request for a major grading permit for two primary single-family residences, swimming pool, and driveway improvements, which will result in the disturbance of approximately 3.2 acres, including approximately 5,200 cubic yards of cut and 5,200 cubic yards of fill on a 148 acre parcel. The proposed project and is located on the west side of O'Donovan Road at 7040 O'Donovan Road, approximately 1.5 miles south of the Village of Creston. The site is located within the Agriculture land use category and in the El Pomar/Estrella planning area. ED11-155 (PMT2011-01714)

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